

Florida Department of State

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Division of Corporations

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Account Name : PRATS, FERNANDEZ & CO.

Account Number: 119980000078 Phone: (305)444-8333

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SECRETARY OF STATE TALLAHASSEE FLORIDA

BASIC AMENDMENT

LATAM CONSULTING CORP.

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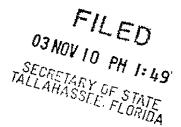
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PRATS FERNANDEZ & CO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LATAM CONSULTING CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI

The mailing address and the principal office of the corporation shall be 2121 Ponce de Leon Blvd., Suite #240, Coral Gables, Fl. 33134

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VIII

The name and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows:

BOARD OF DIRECTORS

Oscar Garcia Director Bernarda J. Garcia Director

2121 Ponce de Leon Blvd., Suite 240 Coral Gables, FL 33134 (((H03000313841 3)))

ARTICLE IX

The names and post office address of the officers of this corporation are:

Oscar Garcia President Bernarda J. Garcia Secretary & Treasurer

2121 Ponce de Leon Blvd., Suite 240 Coral Gables, FL 33134

REGISTERED AGENT

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

There being no further business, the amendments were adopted by the Incorporator, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned on this 10th day of November, 2003.

Francisco J. Femandez Incorporator